

# STATE ADVISORY COMMITTEE ON PROBLEM GAMBLING AND ADDICTION SERVICES

November 9, 2005

9:00 a.m. – 2:00 p.m.

Holiday Inn Downtown, 141 No. 9th, Lincoln, NE

## A G E N D A

TIME	AGENDA ITEM	WHO	ACTION
9:00 a.m.	I. Welcome II. Attendance – Determination of Quorum III. Approval of August 9, 2005 Minutes IV. Approval of Agenda V. Housekeeping	Sherrie Geier Linda Jensen Sherrie Geier Sherrie Geier Gordon Tush	Call to order Roll call General consent General consent Inform
	<b>PUBLIC COMMENT</b> 1. Each person wishing to speak should sign up on the Public Comment Sign-in List when they arrive at the meeting. 2. Each person will be called on from the Public Comment Sign-in List in order of sign in and have a limited time to provide comments to the committee. Public comments not provided verbally should be mailed to the Division of Behavioral Health Services, Attention: Linda Jensen.		
	<b>REPORTS</b> I. Conference Call with Other Committee Chairs 1. Change in Meeting Structure of Committees and Council 2. Annual Report to Governor & Legislature II. Conference Call w/B.H. Council & Committee Chairs III. Status of Recruitment for Program Manager and Program Specialist IV. Thank-You Letter to Senator McDonald V. Program Reports		
		Sherrie Geier	Inform
		Sherrie Geier	Inform/Understanding
		Gordon Tush	Inform
		Sherrie Geier	Inform
		Gordon Tush	Inform
	<b>UNFINISHED BUSINESS</b> I. Status of Committee Member Appointments II. New Initiatives 1. Presentation of Evaluation Initiative Options/Process 2. Presentation of Prevention Initiative Options/Process III. Voucher Program Implementation		
		Gordon Tush	Inform
		Barb Thomas & Gordon Tush	Inform /Agreement
		Gordon Tush	Inform
	<b>NEW BUSINESS</b> I. Goals and Mission of GAP/Advisory Committee 1. Statutory <u>Advisory Committee</u> Responsibilities 2. Current <u>GAP</u> Goals 3. Discussion of Process to Update and Refine Mission/Goals II. Other – agenda items added at time of meeting only if an emergency exists		
		Gordon Tush	Inform
		Gordon Tush	Inform
		Gordon Tush	Inform
		Gordon Tush & Sherrie Geier	Review/Agreement
	<b>PROBLEM GAMBLING COMMITTEE RECOMMENDATIONS TO BH COUNCIL</b>	Sherrie Geier	Review/Agreement
	<b>AGENDA ITEMS FOR NEXT MEETING</b>	Sherrie Geier	Create list
2:00 p.m.	<b>ADJOURN</b>  <b>WORKING LUNCH</b> (Members will get their lunch in another room and return to committee meeting room.)	Sherrie Geier	General consent